RESOLUTION NO. 3 OF 2012

APPLICATION FOR THE AGRICULTURAL LAND CONSERVATION ASSISTANCE GRANT PROGRAM

WHEREAS, the Centre County Agricultural Land Preservation Board recognizes the need to update the Land Evaluation-Site Assessment software in order to support the administrative requirements for this program and;

WHEREAS, the Centre County Agricultural Land Preservation Board recognizes the need to update the computer hardware needed to support new Land Evaluation-Site Assessment software and:

WHEREAS, the Centre County Agricultural Land Preservation Board approves preparing an application for the Agricultural Land Conservation Assistance Grant Program; and

WHEREAS, the Centre County Agricultural Land Preservation Board authorizes Norman K. Lathbury to execute the grant application for the Agricultural Land Conservation Assistance Grant Program.

NOW, THEREFORE BE IT RESOLVED, the Centre County Board of Commissioners does hereby approve the application for the Agricultural Land Conservation Assistance Grant Program and authorizes Norman K. Lathbury to execute the grant application on behalf of the Centre County Agricultural Land Preservation Board.

ADOPTED this 17th day of January 2012.

CENTRE COUNTY BOARD OF

Heven der

COMMISSIONERS

Steven G. Dershem, Chairman

C. Chris Exarchos, Commissioner

Michael Pipe, Cominissioner

ATTEST:

Timothy T. Boyde

Director of Administrative Services